

Curriculum Development and Supplemental Materials Commission

An advisory body to the California State Board of Education



AGENDA December 2 – 3, 2004

Department of Education, 1430 N Street, Room 1101, Sacramento, CA

William Brakemeyer	Edith Crawford	Michael Matsuda
Milissa Glen-Lambert	Chair	Mary-Alicia McRae
Kerry Hamill		Dr. Stan Metzenberg
Dr. Deborah Keys	Dr. Norma Baker	Dr. Charles Munger, Jr.
Wendy Levine	Vice Chair	Dr. Armida Ornelas
Dr. Sandra Mann		José Velasquez
Julie Maravilla		Richard Wagoner
John Vasconcellos, Senator		Jackie Goldberg, Assembly Member

The Curriculum Development and Supplemental Materials Commission is an 18-member panel that includes two Members of the Legislature appointed, respectively, by the Senate Committee on Rules and by the Speaker of the Assembly and serving at the pleasure of their appointing powers. The legislative members participate in the Commission's work to the extent that such participation is not incompatible with their positions as Members of the Legislature. The State Board of Education appointed 13 of the 16 public members, and the other three are appointed, respectively, by the Governor (Michael Matsuda), the Senate Committee on Rules (Armida Ornelas), and the Speaker of the Assembly (Milissa Glen-Lambert). The public members serve four-year, staggered terms and may serve only one full term.

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY. THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. The Curriculum Development and Supplemental Materials Commission will hold a **two-day** meeting on **Thursday-Friday, December 2-3, 2004**, at the location indicated above. The meeting will include some activities involving the Curriculum Commission as a whole and others involving one or more of the Commission's various committees. The following outline of activities is provided for convenience only. The actual order of business may be changed without notice by the Commission Chair to accommodate the needs of members, invited presenters, and key staff. Anyone interested in a particular matter should plan on being in attendance for the whole of **Thursday-Friday, December 2-3, 2004**. Timing and order of activities may change. The Full Curriculum Commission and its various committees will commence, recess, and reconvene as necessary throughout the two-day meeting.

THE AGENDA LISTING IS ILLUSTRATIVE OF THE MATTERS TO BE CONSIDERED, BUT IT IS NOT NECESSARILY EXHAUSTIVE. The agenda for this Curriculum Commission meeting may involve the full scope of its statutory responsibilities which includes studying the problems of courses of study in the schools of the state; developing criteria for and conducting the evaluation of instructional materials; and recommending minimum standards for courses of study, curriculum frameworks, and the adoption or rejection of instructional materials. The Curriculum Commission reserves the right to consider specific matters and take action within the full scope of its responsibilities. The list that follows is illustrative of the matters to be considered, but it is not necessarily exhaustive.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Curriculum Commission, may request assistance by contacting the Curriculum Frameworks and Instructional Resources Division, California Department of Education, 1430 N Street, Third Floor, Sacramento, CA, 95814; (916) 319-0881 or 319-0454; fax, (916) 319-0161.

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Action may be taken on any matter as necessary. The Curriculum Commission and its various committees reserve the right to take action on any matter within the full scope of the Commission's statutory responsibilities.

Thursday, December 2, 2004 (9:00 a.m. – 5:00 p.m. ±)

1430 N Street, Room 1101, Sacramento, California

(Timing and order of activities may change)

1. Full Curriculum Commission (9:00 a.m. – 10:30 a.m.)

- A. Call to Order
- B. Salute to the Flag
- C. Overview of Agenda
- D. Approval of Minutes for the September/October 2004 Meeting (Action)
- E. Approval of the Minutes for the November 2004 Mathematics Teleconferences (Action)
- F. Report of the Chair
Edith Crawford, Curriculum Commission
- G. Executive Director's Report
Thomas Adams, Executive Director
- H. Report from the State Board of Education
State Board of Education (Invited)
- I. Correspondence/Requests from the State Board of Education
- J. Report of the California Department of Education (Report given on Friday, December 2)
Susan Stickel, Deputy Superintendent, Curriculum and Instruction Branch (Invited)
- K. Assembly Bill 2326 Task Force, California Reading Standards in Braille
Sue Douglass, Teacher, Castro Valley Unified School District (Invited)
- L. Other Matters/Public Comment

Break: 10 Minutes

2. Executive Committee (10:45 a.m. – 11:00 a.m.)

- A. 2005 Follow-Up Adoptions (Information/Action)
- B. Update on the Process for Submissions of Instructional Materials (Information)
- C. Other Matters/Public Comment

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3. Science Subject Matter Committee (11:00 a.m. – 11:45 a.m.)

- A. 2006 Science Adoption (Information)
 - 1. Content Review Panel (CRP) and Instructional Materials Advisory Panel (IMAP) Application for the 2005 adoption – Review draft application
 - 2. Preparation for the 2006 Science Adoption
- B. Other Matters/Public Comment

Lunch Break: 11:45 a.m. – 1:00 p.m.

4. Health Subject Matter Committee (1:15 p.m. – 1:45 p.m.)

- A. 2004 Health Primary Adoption Update (Information)
 - 1. Curriculum Commission Recommendation Report to the State Board of Education
 - 2. Report on the October 21, 2004, Edits and Corrections Meeting
 - 3. January 13, 2005, Publishers' Post Adoption Briefing Meeting Draft Agenda
- B. Other Matters/Public Comment

5. Foreign Language Subject Matter Committee (1:45 p.m. – 2:00 p.m.)

- A. 2005 Foreign Language Follow-Up Adoption (Information/Action)
- B. Other Matters/Public Comment

6. Physical Education Subject Matter Committee (2:00 p.m. – 2:30 p.m.)

- A. Physical Education Content Standards (Information)
- B. Other Matters/Public Comment

7. Visual and Performing Arts Subject Matter Committee (2:30 p.m. – 2:45 p.m.)

- A. 2006 Visual and Performing Arts Adoption (Information)
 - 1. Content Review Panel (CRP) and Instructional Materials Advisory Panel (IMAP) Application for the 2006 Adoption – Review Draft Application
 - 2. Preparation for the 2006 Visual and Performing Arts Adoption
- B. Visual and Performing Arts Framework (Information)
 - 1. Update on the dissemination of the framework
- C. Other Matters/Public Comment

Break: 10 Minutes

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8. Mathematics Subject Matter Committee (3:00 p.m. – 5:00 p.m.)

- A. Report on Framework Field Review (Information/Action)
- B. 2005 Mathematics Follow-Up Adoption (Information/Action)
- C. Other Matters/Public Comment

Special Dinner for Outgoing Members:
Edith Crawford and Milissa Glen-Lambert

The Nine Doors
815 11th Street
Sacramento, California
6:15 p.m. to 8:30 p.m.

(No business will be conducted at this event)

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Friday, December 3, 2004 (9:00 a.m. – 12:00 p.m. ±)

1430 N Street, Room 1101, Sacramento, California

(Timing and order of activities may change)

9. History-Social Science Subject Matter Committee (9:00 a.m. – 9:30 a.m.)

- A. Additional Content Review Panel (CRP) Applicants (Information/Action)
- B. Role of the Commissioner/Facilitator in the 2005 History-Social Science Adoption (Information/Action)
- C. 2005 History-Social Science Adoption Note-Taking Guide (Information/Action)
- D. Update on the 2005 History-Social Science Adoption (Information)
- E. Other Matters/Public Comment

10. Reading/Language Arts (RLA)/English Language Development (ELD) Subject Matter Committee (9:30 a.m. – 10:30 a.m.)

- A. RLA/ELD Framework Revision Update (Information)
- B. 2005 RLA/ELD Follow-Up Adoption (Information/Action)
- C. Other Matters/Public Comment

Break: 10 Minutes

11. Full Curriculum Commission Reconvenes (10:45 a.m. – 12:00 p.m.)

- A. Reports/Action from Subcommittees
- B. Reports from Commission Liaisons
- C. Individual Commissioner Reports
- D. Other Matters/Public Comment

For further information about this agenda, please contact the Curriculum Development and Supplemental Materials Commission at (916) 319-0454 or the Curriculum Frameworks and Instructional Resources Office, California Department of Education, 1430 N Street, Third Floor, Sacramento, CA 95814; (916) 319-0881; (916) 319-0161 FAX. This agenda is posted on the Curriculum Commission's Web Site: <http://www.cde.ca.gov/be/cc/cd/index.asp>